



Consulting and Training | Reach New Heights

Course Name

Introduction to Financial Controls, and Risk Management

Sector Name

Finance, Accounting and Banking

Document Type

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Introduction to Financial Controls, and Risk Management

Course Introduction

Effective financial controls and risk management are essential for safeguarding organizational assets, ensuring accuracy in financial reporting, and supporting strategic decision-making. This course introduces participants to the principles and practices of financial controls, internal controls, and risk management frameworks applicable in modern organizations. Emphasis is placed on understanding the nature of financial risks, identifying control weaknesses, and implementing mitigation strategies.

Participants will gain practical insights into designing, evaluating, and monitoring financial controls to enhance transparency, reduce risk exposure, and strengthen governance. Through case studies, exercises, and real-world examples, the course equips professionals with the tools to assess risks, implement controls, and support organizational resilience.

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Introduction to Financial Controls, and Risk Management

Target Audience

- ✓ Finance and Accounting Professionals
- ✓ Risk Management and Compliance Officers
- ✓ Internal Auditors
- ✓ Finance Managers and Financial Controllers
- ✓ Operations Managers and Department Heads

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Introduction to Financial Controls, and Risk Management

Learning Objectives

- ✓ Understand the fundamental concepts of financial controls and risk management.
- ✓ Identify financial, operational, and compliance risks within an organization.
- ✓ Design and implement effective internal control systems.
- ✓ Evaluate and monitor the effectiveness of controls and risk mitigation strategies.
- ✓ Apply best practices to minimize financial exposure and support organizational governance.

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Introduction to Financial Controls, and Risk Management

Course Outline

✓ DAY 01

Fundamentals of Financial Controls

- ✓ Overview of financial controls and their importance
- ✓ Types of financial controls: preventive, detective, and corrective
- ✓ Key principles of internal control systems
- ✓ Segregation of duties, authorization, and approval procedures
- ✓ Documentation, record-keeping, and control policies

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Introduction to Financial Controls, and Risk Management

Course Outline

✓ Day 02

Understanding Risk Management

- ✓ Definition and types of risk: financial, operational, strategic, and compliance
- ✓ Risk assessment frameworks and methodologies
- ✓ Risk identification techniques and risk mapping
- ✓ Measuring risk exposure and likelihood
- ✓ Prioritizing risks and developing risk response strategies

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Introduction to Financial Controls, and Risk Management

Course Outline

✓ Day 03

Designing and Implementing Financial Controls

- ✓ Control design process: objectives, procedures, and responsibilities
- ✓ Setting up effective accounting and reporting controls
- ✓ Implementing automated and manual controls
- ✓ Monitoring compliance with control policies
- ✓ Integrating controls into organizational processes

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Introduction to Financial Controls, and Risk Management

Course Outline

✓ Day 04

Monitoring, Evaluation, and Audit of Controls

- ✓ Techniques for testing and evaluating controls
- ✓ Conducting internal audits and control reviews
- ✓ Detecting weaknesses and gaps in control systems
- ✓ Reporting control deficiencies and recommendations
- ✓ Continuous improvement of controls and risk management practices

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Course Outline

✓ Day 05

Mitigation Strategies and Decision Support

- ✓ Developing risk mitigation and contingency plans
- ✓ Fraud prevention and detection mechanisms
- ✓ Scenario analysis and stress testing for financial risks
- ✓ Using controls and risk insights to support decision-making
- ✓ Building a culture of risk awareness and accountability

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Introduction to Financial Controls, and Risk Management

Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
May 10, 2026	May 14, 2026	5 days	4250.00 \$	KSA , Riyadh
Oct. 25, 2026	Oct. 29, 2026	5 days	4250.00 \$	Virtual , Online
July 13, 2026	July 17, 2026	5 days	4950.00 \$	Turkey , Istanbul
April 5, 2027	April 9, 2027	5 days	4250.00 \$	UAE , Dubai

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